



## **TOWNSHIP BOARD AGENDA**


DATE: WEDNESDAY, APRIL 9, 2003

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

### **PUBLIC HEARING:**

- 7.  Request to adopt Resolution No. 2; Urban Meadows Subdivision Retention Basin. Section 36.



### **PLANNING COMMISSION:**

- 8.  Final Preliminary Plat; Hidden Meadows Subdivision; Located north of 21 Mile Road and approximately 238' east of Card Road; Casa DeMar Development, Petitioner. Permanent Parcel No. 08-26-351-013.
- 9.  Final Plat; Urban Meadows Subdivision; located west of the GTRWRR and approximately 415' north of Hall Road; Urban Enterprises, Petitioner. Permanent Parcel No. 08-36-376-001.

### **Addition:**

- 9a. Request for a Consent Judgment to revise The Evergreen Estates Subdivision Plat; Located north of 23 Mile Road and approximately 4000 feet east of Romeo Plank Road. Permanent Parcel No. 08-16-400-012.

### **OLD BUSINESS:**

- 10.  Consideration of Community Development Block Grant Projects and seek input on the reprogramming for the Parks & Recreation Master Planning.
- 11.  Allocation of FY 2003 Community Development Block Grant Program Funds.

TOWNSHIP BOARD AGENDA

APRIL 9, 2003

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12. [icon] Request for Model Permits; The Parc at Riverside Subdivision; Section 23.

13. [icon] Request for Model Permits; The Village at Riverside; Section 23.

**NEW BUSINESS:**

14. [icon] Request to Adopt Resolution No. 1; Stormceptor Basin; Middlecreek Estates Subdivision; Section 21.

15. [icon] Request for the Township Engineer to research a Sanitary Sewer Diversion; Located on 25 Mile Road between Luchtman and Broughton Roads, Lombardo & Merlini of Michigan, LLC., Petitioner. Permanent Parcel No. 08-09-200-011 and 013.

16. [icon] Request authorization for the Township engineer to design a Trunk Line Sanitary Sewer for 24 Mile Road; Section 9. Section 9 Properties. LLC Petitioner. This encounters Parcel Nos. 08-09-400-001 and 013.

17. [icon] Request authorization for the Township Engineer to design a Trunk Line Water Main for 22 Mile Road; Section 24. Lombardo North Avenue Properties LLC.

18. [icon] Recognition of Central Macomb County Chamber of Commerce celebrating its centennial year in 2003.

**PARK & RECREATION DEPARTMENT:**

19. [icon] Request for lawn mowing contract.

20. [icon] Request to run spring & summer programs.

**FIRE DEPARTMENT:**

21. [icon] Request of resignation from a Macomb Township Fire Fighter.

**WATER & SEWER DEPARTMENT:**

22. [icon] Easement Encroachment Agreement; Bay berry Park Subdivision No. 1 Lot No. 2 ; Michael H. & Wendy A. Dempsey, 54921 Pimenta Drive, Macomb, MI 48042. Permanent Parcel No. 08-07-126-002.

23. [icon] Easement Encroachment Agreement; Pinecrest Subdivision No. 3 Lot No. 186 ; Robert W. & Jennifer M. Byrum, 48210 Beacon Drive, Macomb, MI 48044. Permanent Parcel No. 08-28-196-010.

24. [icon] Request for approval of Elevator Maintenance Contract.

TOWNSHIP BOARD AGENDA  
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PAGE THREE

- 25. Request for approval to purchase a new cement mixer.
- 26. Request for acceptance of the Bids for new utility vehicle.
- 27. Request for acceptance of the Lawn Maintenance Bids for the Township Grounds.
- 28. Request for a Flow Meter for 23 Mile Road Seer; Spalding DeDecker Associates.
- 29. Request for Cement Batch Plant Operations; Tony Angelo Cement Construction Company.
- 30. Request for approval of Purchase Requisitions:
  - A. SLC Meter Service Inc.
  - B. Triangle Printing

Addition:

**SUPERVISOR COMMENTS:**

- 31. Macomb Township Co-op Wages.

**EXECUTIVE SESSION:**

- 31a. Amend the Consent Judgment of Bell Fork Lift regarding the Site Plan; Crest Dealership; Located on the north side of Hall Road immediately west of the GTWRR; Eastview Automotive, Petitioner. Permanent Parcel No. 08-36-376-003.

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb